



Posted: 7/31/2012
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DEPARTMENT OF STATE

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DIVISION OF PROFESSIONAL REGULATION

PUBLIC MEETING MINUTES:	BOARD OF ACCOUNTANCY May 16 2012 at 9:00 a.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building
MINUTES APPROVED:	July 18, 2012

MEMBERS PRESENT

Robert Mosch, Professional Member
Jeffrey Premo, Professional Member
Sharron Cirillo, Professional Member
Robert Paretta, Educational Member
Gary Pippin, Public Member

ABSENT

Judith Scarborough, Professional Member, Secretary
James Cohee, Professional Member
Michael Wollaston, Professional Member, President
Denise Stokes, Public Member

DIVISION STAFF/DEPUTY ATTORNEY GENERAL

Daniel Stevenson, Deputy Attorney General
Shelly Ide, Administrative Specialist II
James Collins, Director

ALSO PRESENT

None

CALL TO ORDER

Ms. Cirillo called the meeting to order at 9:19am.

REVIEW OF MINUTES

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the minutes of the April 18, 2012 meeting. The motion carried unanimously.

UNFINISHED BUSINESS

HB 257

Mr. Collins explained HB 257 to the Board as being a last resort in order to collect past due taxes. Any licensee that is in this category receives an administrative suspension of their license and their name is added to the Division of Revenue's website (<http://www.revenue.delaware.gov/ddt.shtml>) until the debt is paid.

Re-Review of Applications

A motion was made by Ms. Cirillo, seconded by Mr. Pippin, to approve the applications of Jeter & Associates, LLC and Richard D. Sanderson, CPA, LLC contingent upon receipt of the updated business licenses.

A motion was made by Ms. Cirillo, seconded by Mr. Pippin, to approve the Firm Permit for Penelope LH Farley and the CPA Permit application of Kelly Tsang. The motion carried unanimously.

A motion was made by Ms. Cirillo, seconded by Mr. Pippin, to propose to deny the application of Fernando Villasin, as he has failed to present adequate work experience under a US Licensed CPA. The motion carried unanimously.

Ms. Latoya Cover was issued her Combined Certificate & Permit on 4/19/2012. Another applicant was denied licensure because it was discovered that his supervisor had an inactive permit to practice. Once questioned about this, he asked how his co-worked could obtain her permit if he was denied. Upon further research, it was determined that they had the same supervisor & Ms. Cover's permit should not have been issued. Danny Stevenson, DAG, will be drafting a letter for Latoya Cover advising her of the error in issuing her a permit.

Proposal to Deny

A motion was made by Ms. Cirillo, seconded by Mr. Mosch, to formally deny the CPA Permit applications of Mariko Hattori and the combined applications for Marvia Taylor as they have not responded to the correspondence from previous correspondences. The motion carried unanimously.

NEW BUSINESS

Review of Combined CPA Certificate and Permit Applications

A motion was made by Mr. Mosch, seconded by Ms. Cirillo, to approve the applications of, Joseph Baker, Tyler Luff, Iqbal Habib Noor Mohammad, Dmitriy Ustinov, Amanda Sayers, Kyle Nevins, Lijuan Yuan, Marlene Berger, Caleb Kuhnman, Sarwar Uddin, Manali Patel, Yucheng Tang, and Rebecca King, and to table the applications of Han Kim for a future dated work experience affidavit, and Yim Ming Jennifer Wong for work experience not being obtained under supervision of a USA licensed CPA. The motion carried unanimously.

Review of CPA Permit Applications

A motion was made by Ms. Cirillo, seconded by Mr. Pippin, to approve the applications of Christopher Schellman, Minjoo Park, & Barbara Pion, and to table the applications of Ambattu Kuriacose for not having enough "live" CPE courses, C. Leah Erlich for not providing CPE certificates of completion, and David Faw for not providing previous work experience affidavit. The motion carried unanimously.

Review of Firm Permit Applications

A motion was made by Mr. Paretta, seconded by Mr. Pippin, to approve the application of Ciro E. Adams, CPA, and to table the application of Fesnak And Associates, LLP pending the firm having all principals obtain CPA Permits as individuals. The motion carried unanimously.

Ratification of CPA Certificate Applications

A motion was made by Ms. Cirillo, seconded by Mr. Pippin, to ratify the applications of Kevin Gaines, Tetsuya Shoji, Yusuke Kikuchi, Hae Lee, Masanori Ono, Tadepalli Chandrasekhar, and Tony Novak. The motion carried unanimously.

Signing of Hearing Officer's Recommendation

The signing of the hearing officer's recommendation for Amy Retzlaff was tabled until the next meeting for administrative review by the DAG.

Complaint Status

04-02-11	Open
04-03-11	Open
04-04-11	Open
04-05-11	Open
04-06-11	Referred to AG for Prosecution
04-01-12	Awaiting Formal Complaint Assignment
04-02-12	Open
04-03-12	Open
04-04-12	Open
04-05-12	Open
04-06-12	Open
04-07-12	Open

Continuing Education

A motion was made by Mr. Paretta, seconded by Mr. Pippin to approve the application of Bisk Education. The motion carried unanimously.

Addition to Application

The agenda was amended to include a discussion whereas Ms. Ide suggested an addition to the Affidavit of Supervised Work Experience to include the question "Is this license Active or Inactive?"

OTHER BUSINESS BEFORE THE BOARD

Email from Stacey Grooms

Ms. Grooms questioned the Board regarding the requirement in § 111 that indicates *the employees of a public accounting firm with its principal office or offices outside of this State must obtain a permit for those employees who work in excess of 80 hours in this State or who work for a client or clients located in this State*. The Board responded with reference to § 111. (h) *A firm that does not maintain an office in this State may engage in the practice of certified public accountancy in this State through an individual practicing pursuant to the practice privilege afforded by § 108 of this title without obtaining a permit under this section or otherwise notifying the Board*. If the firm is required to obtain or chooses to apply for a Delaware permit, it is subject to all the requirements detailed in § 111.

Mobility after August 1, 2012

The Board will continue to discuss this as we get closer to the date.

Daniel Dustin, VP State Boards Relations, NASBA

Mr. Dustin will be attending the June 20, 2012 meeting to listen to concerns and to learn about what is happening in Delaware.

NASBA Regional Meeting

Ms. Cirillo announced that NASBA is holding the Eastern Regional Meeting June 13-15, in Philadelphia, PA.

PUBLIC COMMENT

None

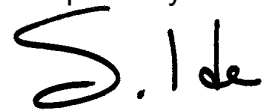
NEXT SCHEDULED MEETING

The next meeting will be held on Wednesday, June 20 2012, at 9:00 am in Conference Room B, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware.

ADJOURNMENT

A motion was made by Ms. Cirillo, seconded by Mr. Pippin, to adjourn the meeting. The motion carried unanimously. The meeting adjourned at 10:36am.

Respectfully submitted,



Shelly Ide
Administrative Specialist II